

## North Atlantic Smaller Companies Investment Trust PLC

The Company announces that at the Annual General Meeting of the Company held today (27 June 2012) all of the resolutions, as set out in full in the Notice of Meeting dated 23 May 2012, were duly passed as follows:

Proxy votes received:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Withheld</b>	<b>Discretionary</b>
1	8,364,724	25,146	2,969	625
2	7,867,683	510,941	14,215	625
3	7,550,703	827,921	14,214	625
4	8,064,360	307,063	21,416	625
5	8,332,690	56,680	3,469	625
6	7,763,361	615,238	13,839	1,025
7	7,550,303	827,921	14,214	1,025
8	8,355,053	0	37,786	625
9	8,357,702	32,168	2,969	625
10	8,357,202	32,668	2,969	625
11	8,392,839	0	0	625
12	8,337,813	51,317	2,969	1,365